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Tarrant County Texas

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D209156298

1 Pages

Project: Lake Arlington
Lease ID: 21299

Suzanne Henderson

Suzanne Henderson

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 2nd day of July, 2008, Elizabeth Williams, of 2504 Jewell Dr., Arlington, TX 76016, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, LLC of 309 W. 7th Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D208322200, in the Deed Records of Tarrant County, Texas, described as follows:

BEING .1960 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN LOT 14, BLOCK 5, LAKE ARLINGTON HIGHLANDS, FIRST FILING, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388-38, PAGE 31, PLAT RECORDS, TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

BEING .1960 GROSS ACRES OF LAND, MORE OR LESS, SITUATED IN LOT 14, BLOCK 5, LAKE ARLINGTON HIGHLANDS, FIRST FILING, AN ADDITION TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388-32, PAGE 31, PLAT RECORDS, TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 3 day of July, 2009. *EW* *SK*

LESSOR: Elizabeth Williams

Name: *Elizabeth Williams*

Title: *LESSOR*

ACKNOWLEDGEMENT

STATE OF TEXAS)

COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 3 day of July, 2009 by *Elizabeth Williams*. *EW* *SK*



Sheila Krause
Notary Public
My commission expires:

D209156298